



## **Agenda**

**11:00am Thursday 11 June 2020**

Zoom

<b>Item</b>	<b>Timings</b>
1 Apologies	11:00
2 Changes to membership	
3 Conflict of interest	
4 Minutes from previous meeting	
5 Sargeant / McCloud consultation update	11:15
6 Papers for discussion	11:30
Paper 1: Temporary in the context of the pension schemes	
Paper 2: COVID 19	
Paper 3: Pensionable Pay	
Refreshment Break	12:00
7 Papers to note	12:15
Board Papers by Email	
Paper 4: LGA Update	
Paper 5: Update on actions summary	
Paper 6: Administration and Benchmarking Update	
8 Future meeting dates and venues	12:30
9 AOB	12:35
10 Close	12:45

Scheme Advisory Board Secretariat

18 Smith Square, Westminster, London SW1P 3HZ T 020 7664 3189/ 020 7664 3205 E [bluelight.pensions@local.gov.uk](mailto:bluelight.pensions@local.gov.uk)